BLAND COUNTY ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

20 Fairground Street Bland, VA 24315 Tuesday, March 8, 2022 5:00 PM

5:00 Call to Order, Invocation and Pledge

Chairman Dillow

- A. Authority Approval and/or Changes to Agenda
- B. Minutes of meeting of January 11, 2022
- C. Treasurer's Report

Action Requested: Approve above for filing consisting of Minutes and Treasurer's Report as presented or amended.

NEW BUSINESS:

- D. Budget FY '23. Action requested: review, amend and adopt FY '23 budget.
- E. Sportsman's Wild Game Banquet requests donation. <u>Action requested:</u> consider donation request.
- F. Chamber of Commerce Community Profile & Referral Guide advertisement. <u>Action</u> requested: authorize advertisement.
- G. Tour de Bland Bicycle Ride(benefits St. Jude's Children Research & American Cancer Society Relay for Life) requests donation. Action requested: approve donation.
- H. Board of Supervisor funding. Action requested: request fourth quarter allotment.

UNFINISHED BUSINESS:

I. Projects update—County Administration Staff.

INFORMATIONAL:

- J. BCHS Yearbook thank you note.
- K. Downshift Diner Performance agreement.

CLOSED MEETING: It is requested that a Closed Meeting be held pursuant to Section 2.2-3711 A (3 Real estate) & (5 Unannounced Economic Development Project).

Project Guest update

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Bland County is an equal opportunity provider and employer.